§ 498.203

- (d) The request for a hearing shall contain a statement as to the:
- (1) Specific issues or findings of fact and conclusions of law in the notice letter with which the respondent disagrees; and
- (2) Basis for the respondent's contention that the specific issues or findings and conclusions were incorrect.
- (e) For purposes of this section, the date of receipt of the notice letter will be presumed to be five days after the date of such notice, unless there is a reasonable showing to the contrary.
- (f) The ALJ shall dismiss a hearing request where:
- (1) The respondent's hearing request is not filed in a timely manner and the respondent fails to demonstrate good cause for such failure;
- (2) The respondent withdraws or abandons respondent's request for a hearing; or
- (3) The respondent's hearing request fails to raise any issue which may properly be addressed in a hearing under this part.

[61 FR 65468, Dec. 13, 1996]

§498.203 Rights of parties.

- (a) Except as otherwise limited by this part, all parties may:
- (1) Be accompanied, represented, and advised by an attorney;
- (2) Participate in any conference held by the ALJ;
- (3) Conduct discovery of documents as permitted by this part;
- (4) Agree to stipulations of fact or law which will be made part of the record;
- (5) Present evidence relevant to the issues at the hearing;
- (6) Present and cross-examine witnesses:
- (7) Present oral arguments at the hearing as permitted by the ALJ; and
- (8) Submit written briefs and proposed findings of fact and conclusions of law after the hearing.
- (b) Fees for any services performed on behalf of a party by an attorney are not subject to the provisions of section 206 of title II of the Social Security Act, which authorizes the Commissioner to specify or limit these fees.

§ 498.204 Authority of the administrative law judge.

- (a) The ALJ will conduct a fair and impartial hearing, avoid delay, maintain order and assure that a record of the proceeding is made.
 - (b) The ALJ has the authority to:
- (1) Set and change the date, time, and place of the hearing upon reasonable notice to the parties;
- (2) Continue or recess the hearing in whole or in part for a reasonable period of time;
- (3) Hold conferences to identify or simplify the issues, or to consider other matters that may aid in the expeditious disposition of the proceeding;
- (4) Administer oaths and affirmations:
- (5) Issue subpoenas requiring the attendance of witnesses at hearings and the production of documents at or in relation to hearings;
- (6) Rule on motions and other procedural matters:
- (7) Regulate the scope and timing of documentary discovery as permitted by this part;
- (8) Regulate the course of the hearing and the conduct of representatives, parties, and witnesses;
 - (9) Examine witnesses;
- (10) Receive, exclude, or limit evidence;
 - (11) Take official notice of facts;
- (12) Upon motion of a party, decide cases, in whole or in part, by summary judgment where there is no disputed issue of material fact; and
- (13) Conduct any conference or argument in person, or by telephone upon agreement of the parties.
- (c) The ALJ does not have the authority to:
- (1) Find invalid or refuse to follow Federal statutes or regulations, or delegations of authority from the Commissioner:
- (2) Enter an order in the nature of a directed verdict:
 - (3) Compel settlement negotiations;
- (4) Enjoin any act of the Commissioner or the Inspector General; or
- (5) Review the exercise of discretion by the Office of the Inspector General to seek to impose a civil monetary penalty or assessment under §§ 498.100 through 498.132.

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